



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the Regular Meeting of Council, Monday, July 12th, 2021

Present:

Mayor Doug Daugert
Councillor Kelly Whitney-Gould
Councillor Kazamir Falconbridge
Councillor Ian Gould
Councillor Brigid Cumming

CAO Jana Zamyslicka
Deputy Clerk Elizabeth Cumming

Members of the Public and Press: Marilyn Bliss and Bev Lore

Meeting Called to Order at 7:00 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2021-07-144—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council adopts the July 12th, 2021, Regular Council Meeting Agenda as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1— June 21st, 2021 Regular Council Meeting Minutes
2021-07-145—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council adopts the June 21st, 2021 Regular Council Meeting Minutes as presented.
CARRIED

M-2—June 29th, 2021 Special Council Meeting Minutes
2021-07-146—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council adopts the June 29th, 2021, Special Council Meeting Minutes as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1—Village Cleanup-- Elizabeth Cumming, Deputy Clerk
2021-07-147—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council set the Village Cleanup days for July 24th and July 31st, 2021.
CARRIED

5. ORIGINAL CORRESPONDENCE

C-1—INFO – BC Climate Action Revenue Incentive Program - District of Peachland
C-2—INFO – Enhancements to emergency health services in your community - BC Emergency Health Services

- C-3—INFO— Message from the Gwaii Haanas Archipelago Management Board on National Indigenous Peoples Day – Archipelago Management Board
C-4—INFO-- Revised UBCM Resolution on Safe Passing Distance for All Road Users – City of North Vancouver
C-5—INFO-- Residential Rate Review – Township of Spallumcheen

2021-07-148—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives items C1 – C5.

CARRIED

2021-07-149—Moved by Councillor Gould, seconded by Councillor Cumming
THAT Council requests a meeting with BC Emergency Health Services Virtually to discuss their plan in our community.

CARRIED

C-6—REQUEST—Endorsement for Motion M-84 Anti-Hate Crimes and Incidents & Private Member’s Bill C-313 Banning Symbols of Hate Act – Peter Julian, MP

2021-07-150—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Mayor and Council of the Village of Port Clements endorses MP Peter Julian’s private member’s motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member’s bill Bill-C 313 Banning Symbols of Hate Act.

CARRIED

6. FINANCE

F-1—2nd Quarter Financial Report

2021-07-151—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT Council receives the 2nd Quarter Financial Report.

CARRIED

Note: monetary amounts in reports to Council must be included with commas.

Councillor Cumming left the room at 7:26 PM

F-2—Seeking Clarification from Council – Museum Request for \$2,000

2021-07-152—Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council table this item pending a discussion with a Vibrant Community Commission and the Museum regarding a visitor information centre.

CARRIED

Councillor Cumming came back to the room at 7:39 PM

7. GOVERNMENT

G-1—2021 Second Quarterly Progress Report on the Strategic Plan

2021-07-153—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the 2021 Second Quarterly Progress Report on the Strategic Plan from CAO Jana Zamyslicka.

CARRIED

2021-07-154—Moved by Councillor Gould, seconded by Councillor Falconbridge

THAT Council directs staff to provide a report for the first meeting in September on how to improve office/staff capacity with the intent to complete projects listed in the strategic plan in a more timely manner.

CARRIED

2021-07-155—Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT Council directs staff to present three options to reengage the community for the purpose of sharing information and facilitating greater interest in municipal affairs.

CARRIED

G-2—Council Remuneration Bylaw No. 465, 2021

2021-07-156—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council directs staff to delete section 5, and renumber other sections accordingly, and raise items 1a and 2a to increase \$10,000 and \$6,000 respectively and bring the proposed bylaw back to Council.

CARRIED

G-3—2nd Quarter 2021 – Grants Report – Andrew Hudson, MIEDS Grant Writer

2021-07-157—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council receives the 2nd Quarter 2021 Grant Report from Andrew Hudson, MIEDS Grant Writer.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1—INFO-- Regular Report on Current Operations – Jana Zamyslicka, CAO

R-2—Notes on North Regional Call with Minister Josie Osborne & Minister David Eby - Mayor Daugert

Mayor Daugert: There was a scheduled meeting on June 16th of the Graham Island Central Gwaii Trust Committee, it was cancelled due to lack of quorum. June 17th had a Connected Community meeting with Minister Beare, Ministry of Citizen Services, on computer services – when the power goes out our internet goes down – they should be required to have powered backup like cell towers. July 6th had an announcement from Adrien Dix, on the Mills Memorial groundbreaking ceremony. The Province has come up with the money, with an agreement with the contractor to agree to a funding formula – so even though the cost have overrun the original estimates by the 100 million, the Province will cover it through Provincial taxation, not locally. Upcoming meetings – first in-person NCRD meeting in a year (which will be held in Dodge Cove), BC Hydro clean powered 2040 meeting on July 14th, Emergency Management Commission meeting on the 20th. There will also be a workshop on modernizing forest policy on July 28th.

Councillor Whitney-Gould: Attended Council Meetings and working with Jana over the Tourism Advocate Grant, to sort out details. Also sorting things out with potential contract with website design, and discussion with Jana on some of the projects, discussing potential for direct contracting awards. Mostly related to the Vibrant Community Commission.

Councillor Gould: NDIT met a few weeks ago to look at latest round of application. They were oversubscribed but dipped into reserves. They will not be taking anymore intakes in September. Not sure what it will look like for intakes in the next year. Lots of decent projects, will do research on different funding opportunities to Vibrant Coordinator position next year. Otherwise talking about in-person meeting in September in Terrace.

Councillor Falconbridge: Attended Special Council Meeting on June 29th. Brought orange t-shirts to the ball diamond for Canada Days baseball tournament. Looking forward to a big Canada Days next year.

Councillor Cumming: Attended Council Meetings, and has an Emergency Commission Meeting upcoming. Have been having Recreation Commission Meetings and getting Andrew on finishing the Grant Application in order to have a special meeting to submit it before the deadline. On July 4th, Recreation Commission had 6km race from the

Museum, and had a bike rodeo for the kids in the Parking Lot. Not many volunteers for other events, especially with short-notice of restrictions.

2021-07-158—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT Council receives the written and verbal reports from Council and CAO Zamyslicka as presented.
CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA


90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

2021-07-159—Moved by Councillor Falconbridge, seconded by Councillor Cumming
THAT the meeting moves In-Camera as per section 90(1)(j) of the *Community Charter* at 8:29 PM.
CARRIED

13. ADJOURNMENT

2021-07-160—Moved by Councillor Cumming
THAT the meeting be adjourned at 8:53 PM
CARRIED



Mayor Doug Daugert



CAO Jana Zamyslicka